



Suzanne Henderson

**AMENDMENT TO  
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS        }  
                                     }  
COUNTY OF TARRANT }

WHEREAS, under date of June 27, 2006, Robert Haynes, a single man, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee(s), a Paid Up Oil, Gas and Mineral Lease, herein called (the "Lease"), said Lease being recorded in instrument D206271647 of the Official Public Records of Tarrant County, Texas. **An amendment of the Lease, having been executed by Robert Haynes, a single man, was filed for record on June 12, 2009, as instrument D209156504 of the Official Public Records of Tarrant County, Texas.**

WHEREAS, Lessor(s) and Lessee(s) desire to amend the property description in the Lease; and the above referenced amendment, in the manner set forth below.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor(s) and Lessee(s) do hereby agree as follows:

1) Numbered paragraph 1 of the Lease shall be amended to correct the legal description of the property, to wit:

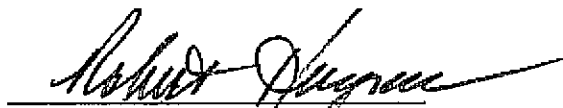
0.78 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in that certain Deed dated May 10, 1995, from Geri Lynne Knippen, as Grantor, to Robert Haynes, as Grantee, recorded in Document No. D195082473 of the Official Public Records of Tarrant County, Texas.

Lessor(s), Robert Haynes, and Lessee(s) hereby adopt and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this instrument, and for the same consideration, Robert Haynes, Lessor(s) does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee(s), its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

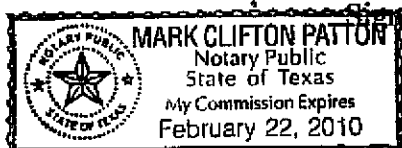
IN WITNESS WHEREOF, this instrument is executed this 6<sup>th</sup> day of July, 2009, but effective as of June 27, 2006.

LESSOR(S)

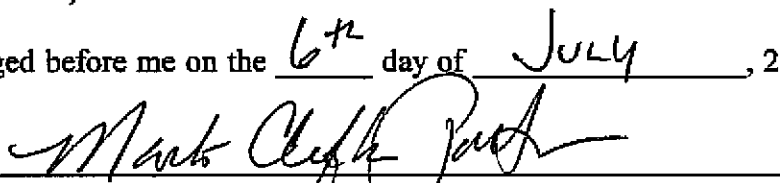
  
Robert Haynes

STATE OF TEXAS        }  
                                     }  
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 6<sup>th</sup> day of July, 2009 by Robert Haynes.



Signature

  
Notary Public